

# Merrick County Board Minutes



## AGENDA

### Merrick County Board of Supervisors

August 9, 2016

9:05 A.M.

9:05 A.M.

-----**NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors**

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

**Possible action** on the agenda

**Possible action** on the minutes of July 26, 2016 meeting

#### Meeting Reports

#### Official Reports

#### Public Comments

**Possible Action:** Steve Welch, Project Manager for Hendrix-ISA LLC to discuss the chicken facilities

**Possible Action:** Need Board approval of county burial for a female in Merrick County and grave opening and closing

**Possible Action:** Need Board approval of two electrical agreements for Kent Helgoth to bury electrical line in Section 19, Township 15, Range 5

**Possible Action:** Need Board approval to have the Chairman & County Attorney sign the EPC Letter of Agreement between Merrick County and Region 3 Behavioral Health Services.

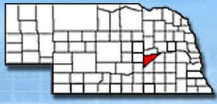
**Possible Action:** Need Board approval to sign Resolution #2016-14; Foreclosure & sale of Real Estate properties upon which Tax Sale Certificates have been place & delinquent for 3 years. Tax Sale Certificate #563

**Possible Action:** Need board approval for a Special Designated License for Don't Care Bar & Grill at Riverside Park Dance Pavilion, September 10, 2016

**Possible Action:** Need board approval for the annual Maintenance Agreement with Stanard Appraisal, Inc.

**Possible Action:** Need Board approval for County Clerk to surplus 10 blue totes used for election, old fax machine, 2 towers that were purchased before 2007 and do not work properly, and 2 computer screens that do not work.

**Possible Action:** Tammy Stuhr, Discussion & Action on Change Order #6 with Rathman Construction regarding flooring for the 4H Building for \$19,195.



# Merrick County Board Minutes



**Possible Action:** Tammy Stuhr, Discussion & Action on Change Order #7 with Rathman Construction for the interior insulation for \$7,350.00.

**Possible Action:** Tammy Stuhr to discuss the distribution of funds from Donations and Grants to and from 4H building fund.

**Possible Action:** Present to the Board the tax request from the Chapman Township of \$24,000, the Ag Society for \$54,830.81 for the General Fund and \$150,000.00 for the Building/Capital Project Fund, Clarks Rural Fire for \$62,531.00, and Palmer Rural Fire Department for \$121,331.14.

**Possible Action:** Need Board approval of July 2016 fees from Sheriff, Clerk of District Court, & County Clerk

**Possible Action:** Need Board approval of the August 2016 claims  
Quarterly jail inspection

## **Adjourn**

**The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**